

**BOARD OF SELECTMAN
SPECIAL MEETING
March 20, 2014
5:00 PM
Salem Town Office Building
Minutes**

Present: K. Lyden, B. Ross, E. Burr, L. Buckley, E. Chmielewski

Absent: None

AGENDA:

Call to Order: K. Lyden called the meeting to order at 5:00

1. Discuss and Endorse Joining Uncas Health District

M/S/C (Lyden/Burr) to join the Uncas Health District

The members discussed the public hearing on the Uncas Health District. They thought it was well presented and all questions were answered fully. B. Ross stated he would like as a condition of signing, a written statement of the hours the district would be at the town hall.

Vote: Approved Unanimously

2. Appoint members to Gardner Lake Authority

M/S/C (Ross/Burr) to appoint Larry Harrington, Bob Neddo, & Russ Smith to the Gardner Lake Authority. Vote: Approved Unanimously

3. Authorize First Selectman to sign KX Dispatch Agreement

K. Lyden stated that this has been a topic of discussion in past meetings. He reminded them that the dispatch agreement was for the 911 service and also, that Hebron has pulled out of the agreement. The present agreement is to hold the system together for the next two years until something more permanent can be found. The most the cost will go up is 3%.

G. Maiorano stated that he has been in on most of the discussions with KX and the member towns. He has looked into Montville to possibly join but they would want a five year commitment. At this point Montville is the only other town willing to work with the Town of Salem.

M/S/C (Ross/Chmielewski) to authorize the First Selectman to sign the KX agreement. Vote: Approved Unanimously

4. Endorse Fair Housing Resolution and Adopt Citizen Participation Plan

M/S/C (Lyden/Burr) To approve the Fair Housing Resolution. Vote: Approved Unanimously

M/S/F (Lyden/Burr) to endorse the First Selectman to adopt the Citizen Participation Plan. Vote: Failed. In favor-Lyden, Burr. Opposed-Buckley, Ross, Chmielewski. Abstaining-none

5. Public Comment

G. Maiorano updated the Board on the DMV inspections

Adjournment M/S/C (Chmielewski/Ross) to adjourn at 5:17. Vote: Approved Unanimously

Respectfully Submitted

Kevin Lyden

Sue Spang